

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
MAY 31, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM.

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Dorothy Urban. Roll call was taken, and the following were present:

Tommy G. Flower	Chair
William R. Canda	Vice-Chair
Jay Printz	Commissioner
Kelley Camper	Clerk to the Board
Clint Smith	County Attorney

**AUDIENCE INTRODUCTIONS**

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Sentinel reporter, Jackie Bubis; Dorothy Urban; Undersheriff, Chris Barr; Angie Arterburn; Lisa Drew; Charley Ellison; Becky Olson; Ron Levar; Janet Elliott; Vince Dougan; Beth Archuleta; Linda Poole; Courthouse Security, Mike Halpin; Mike Carter; Public Health Agency Director, Elisa Livengood; OEM Director, Cindy Howard; Matt Clark; and Don Munden.

**AMENDMENTS TO THE AGENDA**

**MOTION by Commissioner Flower, to remove “discussion on airport upgrades”. Motion carried unanimously.**

**MINUTES**

**MOTION by Commissioner Canda, to approve the minutes from the April 30<sup>th</sup> and May 7<sup>th</sup>, 8<sup>th</sup>, and 22<sup>nd</sup> BOCC meetings. Motion carried unanimously.**

**COMMISSIONER ITEMS**

The board reported on the various meetings they attended and individuals they met with (see attached reports for the month of May).

**UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT**

Commissioner Flower reported that Judge Murphy appointed Mike Shields to replace Bob Senderhauf on the UAWCD Board. Commissioner Printz thanked Bob for his years of service on the UAWCD Board.

**ATTORNEY ITEMS**

County Attorney, Clint Smith, reported on the various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

West Custer County Hospital District Executive Director, Lisa Drew, and Emergency Medical Services Manager, Beth Archuleta, wanted to discuss the letter from Florence EMS regarding ambulance service in Wetmore. This will be put on the June 6<sup>th</sup> BOCC agenda.

UNFINISHED BUSINESS

None

NEW BUSINESS

VOUCHERS

**MOTION by Commissioner Printz, to approve the vouchers for May 2019. Motion carried unanimously.**

County payroll and accounts payable were:

County General	\$246,794.34
Road & Bridge	\$161,206.09
Emergency Services	\$ 18,129.39
Human Services	\$ 38,087.25
Self Insurance	\$
Capital Improvement	\$ 23,122.26
Airport	\$ 654.53
Conservation Trust Fund	\$
Tourism	<u>\$ 8,108.65</u>
TOTAL	\$496,102.51

LIBRARY ANNUAL REPORT

West Custer County Library District Director, Sean Beharry, met with the board to give the yearly library report. He informed the board that Bar Scott and J.D. Henrich both have resigned from the Library Board. He asked the BOCC to ratify the appointments of Nicole Parsons and Richard Hacker to fill their positions. Nicole will replace Bar Scott, whose term expires in December 2019. Richard will replace J.D., whose term expires in December 2021.

**MOTION by Commissioner Printz, to accept the appointments of Nicole Parsons and Richard Hacker to the Library Board. Motion carried unanimously.**

SILVER CLIFF MUSEUM UPDATES

Silver Cliff Museum Curator, Dorothy Urban, met with the BOCC to report on updates that have been done to the museum. She invited the board to the museum for a tour. They scheduled the tour for June 7<sup>th</sup>.

#### PRAIRIE DOG ERADICATION

Town of Westcliffe Zoning Officer, Mike Carter, informed the board that he is getting ready to do prairie dog eradication on properties that are owned by both the towns of Westcliffe and Silver Cliff, Custer County, and the Chet Haga Trust. He would like for the County to pay for their portion of the eradication.

**MOTION by Commissioner Printz, to authorize up to \$2,000 to eradicate prairie dogs on the Judicial Center property. The money will come out of the grounds and building fund. Motion carried unanimously.**

#### WET MOUNTAIN VALLEY WATER PLANNING GRANT

San Isabel Land Protection Trust Executive Director, Linda Poole, requested a letter of support from the BOCC for a Colorado Great Outdoors (GOCO) grant that they are applying for to do a water study. Linda also informed the board that the county could be the fiscal agent for the grant if the board chose to do so. The board would like to discuss this further at the June 6<sup>th</sup> BOCC meeting.

The board recessed at 10:48 a.m. and reconvened at 10:52 a.m.

#### COLORADO TOURISM OFFICE (CTO) GRANT

Custer County Tourism Board member, Charley Ellison, informed the board that they are applying for a \$25,000 CTO Grant.

#### PUBLIC HEALTH AGENCY OFFICE LEASE

West Custer County Hospital District Executive Director, Lisa Drew, met with the board to discuss the lease between the Hospital District and the County for the Public Health Agency office space. The County had previously terminated the lease effective May 31<sup>st</sup>.

**MOTION by Commissioner Printz, to extend the lease through June 30<sup>th</sup>. Motion carried unanimously.**

#### OFFICE OF EMERGENCY MANAGEMENT (OEM) DIRECTOR LETTER OF RESIGNATION

OEM Director, Cindy Howard, submitted a letter of resignation effective June 7<sup>th</sup>.

**MOTION by Commissioner Flower, to accept Cindy Howard's letter of resignation effective June 7<sup>th</sup>. Motion carried unanimously.**

#### OEM VACANCY

**MOTION by Commissioner Flower, to post the OEM position internally, through close of business on June 5<sup>th</sup>. After discussion, motion was withdrawn.**

The OEM position vacancy will be discussed during the June 8<sup>th</sup> BOCC meeting.

PUBLIC HEALTH EPR GRANT

Public Health Agency Director, Elisa Livengood, informed the board that she is applying for an EPR grant. Money from this grant would allow her to hire another person in her office.

**MOTION by Commissioner Printz, to sign the EPR contract with the State. Motion carried unanimously.**

TREE REMOVAL ON COUNTY ROAD 389

Commissioner Canda will talk to Road and Bridge Supervisor, Gary Hyde, about removing the tree on County Road 389. Debris is hanging up on the tree and could possibly cause the creek to flood. Further discussion will be during the June 7<sup>th</sup> BOCC meeting.

TITLE III PILT (PAYMENT IN LIEU OF TAXES) FUNDS

The County has received \$21,941.08 in Title III PILT funds. County Treasurer, Virginia Trujillo, reported that there is still \$48,661 leftover from previous years. There are very strict guidelines that the County must follow to spend these funds. All funds need to be spent by September 30, 2021.

RESOLUTION 19-05

**MOTION by Commissioner Flower, to rescind Resolution # 19-04 that was adopted during the May 22<sup>nd</sup> BOCC meeting. Motion carried unanimously.**

**MOTION by Commissioner Printz, to approve Resolution # 19-05 “A Resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for Custer County”. Motion carried unanimously.**

PUBLIC COMMENT

Angie Arterburn commented on the Tourism Board. Jackie Bubis commented on UAWCD, the water planning grant, and Wetmore’s ambulance service.

Having no further business, Commissioner Flower adjourned the meeting at 12:23 p.m.

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BOCC Chair, Tommy G. Flower

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Attest:  
County Clerk & Recorder, Kelley S. Camper

## May Commissioner Report

### Commissioner Flower

- May 1 – Met with Rusty C with Landfill, discussed renting a scraper locally.
- May 1 – Built privacy wall in the VSO office.
- May 2 – Met with Vic Barnes, Planning and Zoning to discuss next P&Z meeting.
- May 2 – Met with Sheriff Byerly, discussed CAD workshop plans
- May 3 – Attended the Tourism Board meeting, Town of Westcliffe basement
- May 5 – Attended the 32<sup>nd</sup> Parent/Member FFA Banquet, School
- May 6 – Participated in a Conference Call (85 mins.) w/Water Court Referee.
- May 6 – Attended Friends of Beckwith Ranch board of directors meeting
- May 6 – Attended fair board meeting
- May 7 – Attended the BOCC meeting, commissioner’s room
- May 7 – Started demo on PHN office suites
- May 8 – Attended the BOCC meeting, commissioner’s room
- May 8 – Attended the Dispatch Center Workshop, commissioner’s room
- May 9 – Attended the UAWCD monthly meeting, Salida
- May 9 – Attended the Conservation District dinner meeting, Rancher’s Roost
- May 10 – Attended the Conservation District water law class, AAW depot
- May 14 – Attended the conference with the water attorneys.
- May 14 – Attended the CCRCC meeting, Annex
- May 15 – Worked at the new PHN offices
- May 16 – Attended the airport board meeting
- May 16 – Attended the community dinner in Wetmore
- May 20 – Attended the Justice Center Contract workshop
- May 21 – Attended CDOT meeting with Commissioners
- May 21 – Attended the Weed Board meeting, Commissioners room
- May 21 - Attended the G-402 Training
- May 22 – Attended the BOCC meeting, Wetmore
- May 23 – Attended the E911 meeting, WC Townhall
- May 25 – Participated in the Memorial Day Parade
- May 27 – Attended the Memorial Day Service, SC Veterans Park
- May 28 – Observed the Planning/Zoning Interviews
- May 29 – Attended Commissioner Canda’s water group meeting, Ranchers Roost.
- May 31 – Attended the BOCC Meeting, Commissioners Room